

City of Corunna
Regular Council Meeting
Monday, May 16, 2005

Present: Corey, Johnson, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to accept the previous regular meeting minutes dated May 2, 2005 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Spring seconded to approve the agenda with the addition of Item No. 1A) Consider SATA Additional Funding, Item No. 5) Set Public Hearing for IFT Abatement for Machine Tool & Gear for June 6, 2005 at 7:15 p.m., Item No. 6) Consider Resignation of David Hilliker from the Cemetery Board, and Item No. 7) Consider Special Council Meeting for a Public Hearing for the EDC Revolving Fund for May 27, 2005 at 7:15 p.m. for Dux Boats.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Runyan moved, Mehigh seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

PROCLAMATION PRESENTATION: Mayor Corey read and presented Robert Volek with a proclamation in recognition of his retirement from the Corunna-Caledonia Fire Department after 50 years of service. Mayor Corey also presented him with a key to the city.

7:15 P.M. PUBLIC HEARING TO CONSIDER CHANGES TO SECTION 50-139

(DISCHARGE OF FIREWORKS OR EXPLOSIVES) AND SECTION 50-142

(MANUFACTURE, POSSESSION, AND SALE OF FIRECRACKERS, ROCKETS,

SPARKLERS): Mehigh moved, Sanderson seconded to leave the regular session and go into a public hearing to consider changes to Section 50-139 (Discharge of Fireworks or Explosives) and Section 50-142 (Manufacture, Possession, and Sale of Firecrackers, Rockets, Sparklers).

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED Time was 7:20 p.m.

There were no public comments. Wagner moved, Sanderson seconded to leave the public hearing and return to the regular session.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 7:22 p.m.

Runyan moved, Wagner seconded to adopt the following ordinance:

ORDINANCE NO. 05-01

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 50 OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE V OFFENSES AGAINST PUBLIC SAFETY, SECTION 50-139 DISCHARGE OF FIREWORKS OR EXPLOSIVES AND SECTION 50-142 MANUFACTURE, POSSESSION, SALE OF FIRECRACKERS, ROCKETS, SPARKLERS, THEREOF.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF DAVID HILLIKER FROM THE CEMETERY BOARD:

Wagner moved, Sanderson seconded to accept the resignation of David Hilliker from the Cemetery Board effective May 17, 2005 with regret.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER SPECIAL COUNCIL MEETING FOR MAY 27, 2005 AT 7:15 P.M. TO

CONSIDER EDC REVOLVING FUND FOR DUX BOATS: Johnson moved, Runyan seconded to set a special council meeting for May 27, 2005 at 7:15 p.m. to hold a public hearing at 7:15 p.m. for the Economic Development Fund for Dux Boats.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR AN IFT ABATEMENT FOR MACHINE TOOL & GEAR FOR JUNE 6, 2005 AT 7:15 P.M.:

Johnson moved, Wagner seconded to set a public hearing for June 6, 2005 at 7:15 p.m. to consider an IFT Abatement for Machine Tool & Gear.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

7:30 P.M. PUBLIC HEARING – CONSIDER ADOPTION OF 2005/2006 TAX RATES

(TRUTH IN TAXATION), CONSIDER ADOPTION OF 2005/2006 ANNUAL BUDGET AND CONSIDER ADOPTION OF FEE SCHEDULE: Johnson moved, Wagner seconded to leave the regular session and go into a public hearing to consider the adoption of 2005/2006 tax rates (Truth in Taxation), consider adoption of 2005/2006 annual budget and consider adoption of fee schedule.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED Time was 7:30 p.m.

Mehigh moved, Johnson seconded to leave the public hearing and return to regular session.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIE Time was 8:00 p.m.

Wagner moved, Johnson seconded to authorize in the Truth in Taxation .2211 mill, which would give the city \$12,586.

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

Runyan moved, Wagner seconded to adopt the following 2005/2006 general fund budget in the amount of \$1,494,723 as presented:

RESOLUTION TO ADOPT THE BUDGET

WHEREAS, The City Charter of the City of Corunna states that “Not later than the third Monday in May the Council shall, by resolution, adopt the budget for the next fiscal year and shall in such resolution appropriate the money required for such budget and provide for a levy of the amount necessary to be raised by taxes upon real and personal property for municipal purposes....”

NOW THEREFORE BE IT RESOLVED, that the budget appropriations for the City fiscal year beginning July 1, 2005 after recommendation by the City Manager and as adopted by the City Council as follows:

		<u>REVENUES</u>	<u>EXPENDITURES</u>
General Fund		\$1,494,723	
<u>Dept. #</u>	<u>Dept. Name</u>		
101	City Council		\$33,256
172	City Manager’s Office		\$97,209
203	Internal Services		\$69,887
215	City Clerk’s Office		\$25,786
253	City Treasurer’s Office		\$0

255	City Clerk/Treasurer's Office	\$83,220
257	Assessment Review	\$65,219
262	Elections	\$4,000
265	Municipal Building	\$54,516
301	Police	\$315,874
302	Crossing Guard	\$2,278
336	Fire	\$55,853
441	Public Works	\$252,353
458	Construction Projects	\$0
721	Planning Commission	\$1,650
751	Parks & Recreation	\$64,764
752	McCurdy Park Community Center	\$22,170
754	Summer Rec. Baseball/Softball	\$22,374
756	Mitchell Fields	\$2,194
803	Historical Commission	\$1,268
806	Activities and Events	\$6,750
851	Insurance and Risk Management	\$20,711
861	Retiree's Benefits	\$100,627
967	City Services	\$192,763
TOTAL		\$1,494,723

BE IT, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

BE IT FURTHER RESOLVED, that in order to carry out the provisions of the above described budget, the following tax rate shall be applied to the completed assessment roll with a taxable valuation of 56 million, 512 thousand, 351 dollars as approved by the City of Corunna Board of Review, and as required by Michigan Constitution, and be applied to all properties subject to the Industrial Facilities Taxes which have a complete assessment roll valuation of 805 thousand, 420 dollars at one half the tax rate.

Total City Tax Levy for General Fund Purposes July 1, 2005 = 13.3044 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment. Total City Debt Tax Levy for City Improvements July 1, 2005 = 4.8342 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment. Total City Debt Tax Levy for the Community District Library July 1, 2005 = 0.4967 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment. Total City Debt Tax Levy for Public Transportation July 1, 2005 = 0.2211 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

BE IT FURTHER RESOLVED, to adopt the following budget appropriations:

INDEPENDENT REVENUE FUNDS

Pine Tree Perpetual	150	\$5,500
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Major Street Fund	202	\$305,140
Local Street Fund	203	\$211,383
Fire Equipment Capital Fund	206	\$44,000
Fire Operations Fund	207	\$132,228
Parks Improvement Fund	208	\$221,300
Cemetery Fund	209	\$42,000
Municipal Building Fund	213	\$52,044
Stu Coutts Recreation Fund	214	\$5,100
Forest Management Fund	215	\$4,500
Heritage Park Fund	216	\$3,500
Fourth of July Commission	220	\$24,300
Softball Commission	223	\$37,060
Historical Commission	224	\$15,000
Economic Development	244	\$153,732
City Improvements Fund	245	\$319,333
Building/Zoning Fund	249	\$22,750
1996 Equalization Facility Bonds Payable Fund	365	\$44,680
1996 G.O. Limited Tax-Bonds Fund	366	\$114,000
1998 MTF Bonds Payable	368	\$21,780
2000 G.O. Limited Tax Bonds	370	\$86,640
2001 G.O. Limited Tax Bonds	372	\$56,667
2005 G.O. Limited Tax Bonds	374	\$85,736
2005-2 G.O. Limited Tax Bonds	375	\$761,771
Kingsley/McArthur Construction Fund	412	\$15,240
Streetscape Construction Fund	413	\$6,000
Bridge Construction	414	\$2,500
North Shiawassee Construction Fund	415	\$0
Sewer Lining / Manhole Rehab	417	\$1,294,700
Ferry Street Pump Station	418	\$1,291,700
Industrial Development Fund	422	\$54,403
Waste Water Collection Fund	590	\$597,869
Water Fund	591	\$588,697
Motor Vehicle Pool Fund	661	\$147,979
Tax Collections Fund	703	\$2,652,847

BE IT FURTHER RESOLVED, that the City Manager as Chief Administrative Officer be allowed to exceed any line item within any specific department or fund including both revenues and expenditures providing that the total end of the year expenditures titled “Total” or “Grand Total” for the department or fund at issue does not exceed the original appropriation, and if the total department or fund appropriation should exceed either of the above prior to such exceeding, the City Council must make a supplemental adjustment to the appropriation.

Roll call vote:

Yes: Sanderson, Wagner, Mehig, Runyan, Spring.

No: Johnson.

Motion CARRIED

Runyan moved, Mehig seconded to adopt the new sewer and water fee rates as presented.

Roll call vote:

Yes: Spring, Runyan, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ACTING CHIEF OF POLICE: Mehig moved, Sanderson seconded to approve the contract with Mike Compeau with the recommended changes by the labor attorney.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehig.

No: Johnson.

Motion CARRIED

ADJOURN: Sanderson moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Mehig, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 8:40 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK